

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON

COUNCIL MEMBER JAMES TATE, MEMBER

COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, FEBRUARY 20, 2019

10:00 A.M.

A. ROLL CALL

B. CHAIR REMARKS

C. APPROVAL OF MINUTES

D. PUBLIC COMMENT

- a. Member Reports
- b. General Public

E. 10:15 AM – INTERVIEW – RE: Appointment of Acquanetta M. Sproule to the Board of Ethics (Acquanetta M. Sproule)

UNFINISHED BUSINESS

1. Status of **Legislative Policy Division** submitting report and Proposed Ordinance to amend Chapter 18 of the 1984 Detroit City Code, Finance and Taxation; by amending Article V, Purchases and Supplies, Section 18-11-5 Grounds for Debarment; Subsection (a)(6) to include the falsification of information to obtain certification as a Detroit-based, Detroit-headquartered or Detroit-resident business. **(FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 2-13-19)**

2. Status of **Council Member James Tate** submitting memorandum relative to City Council Appointee Vacancy on the Detroit Land Bank Authority. **(BROUGHT BACK AS DIRECTED ON 2-13-19)**
3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Lawrence and Kimberly Williamson v. City of Detroit and Arthur Jemison, Case No. 18-000332-CD; File No. W17-00241 in the amount of \$150,000.00 in full payment of any and all claims which Plaintiffs may have against the City of Detroit and any other City of Detroit employee. **(BROUGHT BACK AS DIRECTED ON 2-13-19)**
4. Status of **Office of Contracting and Procurement Contract No. 2870456** - 100% City Funding ó AMEND 7 ó To Provide Legal Advice and Litigation Representation Pertaining to Implementing the City's Ongoing Restructuring, and other Matters as Requested. ó Contractor: Miller, Canfield, Paddock, and Stone, PLC ó Location: 150 W. Jefferson, Ste. 2500, Detroit, MI 48226 ó Contract Period: October 11, 2018 through June 30, 2020 ó Contract Increase: \$500,000.00 ó Total Contract Amount: \$12,200,522.56. ***LAW (Original Contract Amount- \$300,000.00, Original Contract Period was August 1, 2012, through June 30, 2014.)*** **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
5. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Cash Bail Elimination Resolution. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
6. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Election Results of Precinct Delegate Write-In Candidates. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
7. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to language Access Program/Limited English Proficiency Program. **(BROUGHT BACK AS DIRECTED ON 2-6-19)**
8. Status of **Law Department** submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Johnny Strickland v City of Detroit, Civil Action Case No: 18-cv-12640 for Commander Mark Bliss, Sergeant Rodney Ballinger, and P.O. Casey Schimeck. **(BROUGHT BACK AS DIRECTED FROM FORMAL SESSION ON 2-6-19)**

NEW BUSINESS

MAYOR'S OFFICE

9. Submitting reso. autho. Reappointment of James Jenkins III and Mariann Sarafa to the Local Development Finance Authority Board of Directors with a term commencing immediately upon City Council approval and ending March 1, 2022 **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE FROM FORMAL SESSION ON 2-20-19)**

10. Submitting reso. autho. Reappointment of Raymond Scott and Pamela McClain to the City of Detroit Brownfield Redevelopment Authority Board of Directors with a term commencing immediately upon City Council approval and ending July 1, 2021. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

LAW DEPARTMENT

11. Submitting reso. autho. **Settlement** in lawsuit of City of Detroit v. 21540 Fenkell, Detroit, MI et al. Case No. 18-004551-CH; File No. L18-00242. The City of Detroit, through its Law Department, is seeking settlement of the matter given in the foregoing communication, which includes accepting \$20,000.00 as full satisfaction of the debt owed relating to the demolition of the building at 21540 Fenkell, Detroit, MI. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**
12. Submitting reso. autho. **Settlement** in lawsuit of Thomas Lumpkins v. City of Detroit, Case No. 18-003448-NI; File No. L18-00301 (SVD) in the amount of \$7,000.00, in full payment for any and all claims which Grace Rehabilitation, Inc., dba Preferred Rehabilitation and Spine Sports and Occupational Medicine may have against the City of Detroit and any other City of Detroit employees by reason of services provided to Thomas Lumpkins for injuries sustained as a passenger on a City of Detroit bus on or about April 07, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**
13. Submitting reso. autho. **Settlement** in lawsuit of Jamesina Richardson v. City of Detroit, Case No. 18-001647-NI; File No. L18-00121 (RJB) in the amount of \$5,040.00, in full payment for any and all claims which Jamesina Richardson may have against the City of Detroit by reason of alleged injury sustained on or about April 8, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**
14. Submitting reso. autho. **Settlement** in lawsuit of Niquay Chambers v. City of Detroit, et al. Case No. 18-147646; File No. L18-00139 (PMC) in the amount of \$10,500.00, in full payment for any and all claims which Silver Pine Imaging may have against the City of Detroit by reason of alleged injuries or property damage sustained by Niquay Chambers on or about August 4, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**
15. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC (Kissia Alexander) v. City of Detroit, Case No. 17-014394-NF; File No. L17-00683 (PMC) in the amount of \$35,000.00 in full payment for any and all claims which Advanced Surgery Center, LLC may have against the City of Detroit by reason of alleged injuries sustained by Kissia Alexander on or about October 29, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**
16. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Izell McInness and Larry Duffey v. Hameed Mohamed, et al. Case No. 16-010060-NO; File No. L16-00710 (GBP) in the amount of \$15,000.00 in full payment for any and all claims

which Izell McInness and Larry Duffey may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained during a narcotics raid on or about March 22, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

17. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Timothy Rogers, Jr. v. City of Detroit, Case No. 18-004473-NF; File No. L18-00232 (MA) in the amount of \$10,000.00 in full payment for any and all claims which Timothy Rogers Jr. may have against the City of Detroit and any other City of Detroit employees by reason alleged injuries or property damage sustained by Timothy Rogers, Jr. on or about May 3, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

BOARD OF ETHICS/ADMINISTRATION

18. Submitting memorandum relative to Update to Board and Commission Report (2/13/19 IOS Line Item 18). **(Please accept this Memorandum as an update to the City Council Appointments to Boards and Commissions Report, dated February 4, 2019, Page 7 (attached), relative to the Board of Ethics.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

HISTORIC DESIGNATION ADVISORY BOARD

19. Submitting report relative to Appointment of Historic Designation Advisory Board. **(Under the Certified Local Government Program, we are required to have on the Advisory Board persons with certain skills to review National Register programs. The skills required include, but are not limited to, an understanding of historic preservation and the important role of culturally and architectural significant structures in Detroit. I've attached the following resumes of Carolyn Carter and Joseph Rashid for your consideration.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION

20. Submitting reso. autho. Implementation of the 2019 to 2023 Labor Agreement between the City of Detroit and Employees Represented by the Assistant Supervisors of Street Maintenance and Construction. **(The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

OFFICE OF THE AUDITOR GENERAL

21. Submitting report relative to the Appointment of Ms. Laura Goodspeed to the position of Deputy Auditor General in the Office of the Auditor General (OAG). **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**

MISCELLANEOUS

22. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Language Access Plan. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-20-19)**